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EMCOM INTERNATIONAL LIMITED

帝通國際有限公司*

(to be renamed as “BINGO GROUP HOLDINGS LIMITED”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8220)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Emcom International Limited (the “**Company**”) will be held at 46/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong on 16 August 2010 at 10 a.m. for the purpose of considering and, if thought fit, with or without amendments, passing the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** the provisional sale and purchase agreement dated 9 March 2010, as varied by and/or merged with the formal sale and purchase agreement dated 23 April 2010 (the “**Agreement**”), entered into between Power Alliance Investment Limited, a wholly-owned subsidiary of the Company, as vendor, and Success Build Limited, a company incorporated in Hong Kong whose ultimate beneficial owner is CSI Properties Limited (Stock code: 497HK), a company listed on the main board of the Stock Exchange of Hong Kong Limited, as purchaser, in relation to the sale and purchase of the whole of the ground floor, upper ground floor, 1st and 2nd floors, at the Lising Court, Nos. 34 & 36 Granville Road, Kowloon, Hong Kong (a copy of which is marked “A” and produced to the Meeting and signed by the chairman of the Meeting for the purpose of identification) be and is hereby approved, confirmed and ratified and the directors of the Company (the “**Directors**”) be and are hereby authorized to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the implementation of and giving effect to the Agreement and the transactions contemplated thereunder.”
2. “**THAT** subject to and conditional upon the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited of, the listing of and permission to deal in, the shares of the Company to be issued pursuant to the exercise of options granted under the refreshed scheme mandate limit (the “**Scheme Mandate Limit**”) under the share option scheme approved and adopted by the Company on 19 October 2002 in the manner as set out in paragraph (a) of this resolution below,

* *for identification purposes only*

- (a) the refreshment of the Scheme Mandate Limit of up to 10% of the Shares of the Company in issue as at the date of passing of this resolution be and is hereby approved; and
- (b) the directors of the Company be and are hereby authorised do all such acts and things and execute all such documents, including under seal where applicable, as they consider necessary or expedient to give effect to the foregoing arrangement.”

By order of the Board
Emcom International Limited
Chan Cheong Yee
Executive Director

Hong Kong, 29 July 2010

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681,
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
Room 1201 – 1204,
12th Floor, Sea Bird House,
22 – 28 Wyndham Street, Central,
Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or if he is a holder of more than one share, more proxies to attend and, in the event of a poll, to vote in his/her stead. A proxy needs not be a member of the Company but must be present in person at the Meeting to represent the member.
2. A form of proxy for use at the Meeting is enclosed. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and lodged at the Company’s branch registrar in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Center, 28 Queen’s Road East, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is duly signed or a notarially certified copy of that power of attorney or authority, not less than 48 hours before the time for holding the meeting or any adjourned meeting.
3. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the above meeting or any adjournment thereof, should he so wish, and in such event, the form of proxy shall be deemed to be revoked.
4. In the case of joint holders of shares, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holder are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

As at the date of this announcement, the executive Directors are Mr. Chiau Sing Chi, Mr. Chan Cheong Yee, and Mr. Yik Chok Man, the non-executive Directors are Mr. Chong Lee Chang, Mrs. Chin Chow Chung Hang, Roberta and the independent non-executive Directors are Ms. Tsang Fung Chu, Mr. Wong Chi Keung Patrick, Mr. Leung Ka Kui, Johnny, and Mrs. Chen Chou Mei Mei, Vivien.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this document misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at www.emcominternational.com.